

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, NOVEMBER 9, 2017 (6PM)
7610 Hollister Ave, Goleta (Meeting Room)

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...
Facebook Page;

3. APPROVAL OF PRIOR MEETING MINUTES (10/12/17)

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

Operating Expenses are about 3+% under budget thru end of last month
Res. Expenditures for last month: reclassification of tree work, landscape renovation
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;
Vendor Evaluation

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a. Updating the governing documents
- b. 7632 #347 – front door (owner will replace)
- c. Sidewalk repair / replacement
- d. Roofs / gutters / downspouts
- e. Siding repairs pending weather: #335; balcony deck & trim at #321; 262/362; 351
- f. Leak from #354 to #254
- g. #209 kitchen floor slope – Carter Construction to inspect
- h. Leak in #235 from own kitchen faucet (ins claim)
- i. Bat houses
- j. #243 & #343
- k. #222 patio
- l. Concrete curb bid from Ramsey

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- a. Front gate motors
- b. Smoking
- c. Annual review or audit and tax returns by CPA
- d. Building light bulb replacement frequency
- e. Annual meeting at 1/11/18, at 6pm, at GVCC (Craig, Gia, Howard – terms ending)
- f. Recording liens
- g. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):
- Bankruptcy / Foreclosure / Small Claims / Write off
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8. ADJOURNMENT (Scheduled meeting –12/14/17 @ 6PM at 7610 Meeting Room)

egagenda.doc 10/5/17

Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com